

Ernst Prussing Elementary Local School Council Meeting Wednesday December 13, 2017

1. **Call to order:** Denise Anderson calls the meeting to order at 5:05pm
2. **Roll Call:** Present: Denise Anderson, Verna Flores-Anthony, Darryl Robert Baety, Homero Castellanos, Dr. George Chipain, Phil Huckleberry, Caryn McKay, Mary Ann Sheehan, Michele Taylor, Maureen Turenne, Jacqueline Yum.
Absent: Kristin Elouadrhiri
A quorum was present.

******Three Students present their Science Projects, the audience asked questions about them.

3. **Approval of Agenda:** Jacqueline Yum makes a motion to approve the agenda, Michele Taylor seconds.
Favor: 11
Oppose: 0
Abstain: 0
4. **Approval of LSC Meeting Minutes:** Jacqueline Yum makes a motion to approve the 9.12, 11.8, and 11.14 meeting minutes as corrected, Mary Ann Sheehan seconds.
Favor: 11
Oppose: 0
Abstain: 0
5. **Mail Call/Announcements:** No mail or announcements.
6. **Reports:**
 - a. Student Council: Student Council decided on Spirit Week to help improve attendance. Spirit week is 12.18 – 12.22 for all students.
 - b. Principals Report: Dr. Chipain speaks on the Principals Report.
 - c. PPLC: Nothing new to report
 - d. Bilingual Advisory: Meeting held on 12.13.2017 in the morning. Access testing to take place from 1.16.2018 to 2.16.2018
 - e. Parent Advisory: Meeting held the morning of 12.13.2017. A guest speaker talked to parents about curiosity question for their children, to get them thinking.
 - f. PTO: Future Fundraiser of Blaze Pizza in Niles on 12.18.2017 from 5-8pm with 20% going to the Prussing PTO. Parent coffee with Dr. Chipain on 1.10.2018 at Fannies. Lending Library is in the works and will be put out in front of Prussing.
7. **Old Business:**
 - a. Principal Review: Phil Huckleberry makes a motion to go into closed session, Jacqueline Yum seconds.

Favor: 11

Oppose: 0

Abstain: 0

LSC goes into closed session at 5:32pm

LSC discusses Principal Review, final number.

LSC comes back into open session at 5:45pm

- b. Principal evaluation: Phil Huckleberry makes a motion to approve the principal evaluation as presented to the LSC, Jacqueline Yum seconds.

Favor: 11

Oppose: 0

Abstain: 0

8. New Business:

- a. PTO Fundraisers/Activities: nothing new to present.
- b. Budget Transfers and Approvals: No budget transfers or approvals

9. Public Comments/Concerns: Parent Michele Taylor volunteered to sort the lost and found into groups, i.e. coats, hats, gloves, etc. Parents/Students have until 12.20 to claim lost items. The rest will be donated.

Parent asks what repairs to the main building are not in the budget and when will they get done? Dr. Chipain is not sure yet, it has not been finalized.

Parent asks if Dr. Chipain is aware of any changes in policy due to Forest Claypool's resignation? Not that Dr. Chipain is aware of. Will not affect the Annex because the money is already in place for it.

10. Announce next meeting: Wednesday January 17, 2017 at 5pm

11. Motion to adjourn: Darryl Robert Baety makes a motion to adjourn the meeting, Mary Ann Sheehan seconds.

Favor: 11

Oppose: 0

Abstain: 0

Meeting was adjourned at 5:56pm